

IN THE UNITED STATES DISTRICT COURT
FOR THE SOUTHERN DISTRICT OF TEXAS
HOUSTON DIVISION

MADOUSSOU KANE, an individual;

Plaintiff,

vs.

Civil Action No. 4:15-CV-01861

JUDGE MELINDA HARMON

SCOTT YANCEY and **AMIE YANCEY**,
husband and wife; **YANCEY, LLC**, a Utah
limited liability company; **WASATCH
SUMMIT, LLC d/b/a/ REAL ESTATE
EDUCATION GROUP**, a Utah limited
liability company; **VEIL CORPORATE,
LLC**, a Utah limited liability company;
INSIDER'S CASH, LLC, an Utah limited
liability company; **RESPONSE
MARKETING GROUP, LLC**, a Utah
limited liability company; **SAFEGUARD
TAX, LLC**, a Utah limited liability company;
INCOME PROPERTY USA, a Utah
limited liability company;

Defendants.

CERTIFICATE OF INTERESTED PERSONS

Pursuant to Fed. R. Civ. P. 7.1 and the Order for Conference and Disclosure of Interest Parties (Dkt. No. 2) dated June 30, 2015, Defendants provide the following information as a complete list of all persons, associations of persons, firms, partnerships, corporations, guarantors, insurers, affiliates, parent or subsidiary corporations, or other legal entities that are financially interested in the outcome of the case:

1. Madoussou Kane
2. Scott Yancey;
3. Amie Yancey;
4. Yancey, LLC;

5. Wasatch Summit, L.L.C. dba Real Estate Education Group;
6. Veil Corporate, LLC;
7. Insider's Cash, LLC;
8. Response Marketing Group, LLC;
9. Safe Guard Tax, LLC; and
10. Income Property USA, LLC.

Dated this 15th day of July 2015.

Respectfully submitted,

By: /s/ David Medearis, ESQ.
David Medearis
Texas Bar No. 24041465
Fed I.D. No. 557586
dmedearis@sjrm.com
Attorneys for Defendants

SULLINS JOHNSTON ROHRBACH & MAGERS
2200 Phoenix Tower
3200 Southwest Freeway
Houston, Texas 77027
Telephone: (713) 499-3104
Facsimile: (713) 521-3242
dmedearis@sjrm.com

CERTIFICATE OF SERVICE

I certify that on this 15th day of July 2015, I electronically transmitted a PDF version of this document to the Clerk of the Court, using the CM/ECF system for filing to the following ECF Registrants, and to the extent any moving party is not a CM/ECF Registrant at the time of filing this document, a copy is mailed this date by Regular First Class U.S. Mail:

Joseph H. Ward
Attorney for Plaintiff
2950 Unity Drive, Ste. 572146
Houston, Texas 77057

/s/ David Medearis, ESQ.
David Medearis